



# C O R B Y

B o r o u g h C o u n c i l

## **Audit & Governance Committee**

*on:* **Wednesday 8 January 2020**

*at:* **7:00 pm**

*in:* **Council Chamber, Corby Cube, George Street, Corby**

### ***Members of the Panel***

Councillor Peter McEwan (Chair)  
Councillor Bob Eyles (Vice Chair)  
Councillor J Addison  
Councillor Ray Beeby  
Councillor Julie Riley  
Councillor William Colquhoun  
Councillor Elise Elliston  
Councillor Mark Pengelly  
Councillor Kevin Watt  
VACANCY

### ***Named Substitutes***

Councillors J McGhee, P Beattie, D Sims, B Watts

Members of the Panel are invited to attend the above meeting to consider the items of business listed on the agenda overleaf.

Democratic Services Manager

## **INFORMATION FOR MEMBERS OF THE PUBLIC**

### **Access To Information/Meetings**

You have the right to attend meetings of the Council, its committees, panels and sub-committees. Dates of meetings are available from Democratic Services. You also have the right to see copies of agendas, reports and minutes of Council meetings.

There may be occasions when meetings need to be held in private to discuss particular issues. The reasons for dealing with matters in private are set down in law and further details are available from Committee Services.

### **Public Participation**

There are procedures in place for you to present a petition or ask a question at meetings of the Council. Contact Committee Services for more information.

### **Wheelchair Access**

Most Council meetings are usually held in the offices at the Cube, George Street, Corby and are accessible to wheelchair users. If assistance with access is required please contact the Committee Services Section.

### **Questions or Comments**

If you have any questions or comments about any of the above, the business to be discussed, or Council meetings in general please contact the Democratic Services Section on (01536) 464009/10 or on [committee.services@corby.gov.uk](mailto:committee.services@corby.gov.uk) or call in at the Cube, George Street, Corby during normal office hours.

### **Media Enquiries**

Please phone the Communications Officer on (01536) 464022.

# **AGENDA**

## ***Public Session***

### **Apologies for Absence**

### **Declarations of Interest**

Members are asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this is prejudicial or non-prejudicial, the nature of any interest, and whether they intend participating in the relevant agenda item.

### **Minutes of the Previous Meeting**

The Committee is requested to approve the minutes of the meeting held on 25 September 2019.

### ***Reports for Consideration***

**1. Internal Audit Performance Report 2019/20 (R Ashley-Caunt) – 099**

To summarise the results of audits undertaken since the last report.

**2. Internal Audit Planning 2020/21 (R Ashley-Caunt) - 100**

To provide an overview of the Audit Planning process for 2020/21 and consult on risk areas for consideration in the development of the Audit Plan

**3. Corporate Performance (C Everett) - 096**

To provide a two monthly update on the Council's corporate performance.

**4. Corporate Feedback (C Everett) - 097**

To update Members on corporate feedback.

**5. Regulation of Investigatory Powers Act 2000 (RIPA) Update**

This is a standing agenda item to report on the frequency of use by the Council of its powers under RIPA 2000 to assist in Members' monitoring of the application of RIPA and to ensure that this is proportionate. Officers can confirm that there has been no application of these powers in the past 12 months and further reports will be made to all subsequent meetings of this committee in line with recommended good practise.

**6. Close of Meeting**